



# Box Butte County Board Minutes



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Box Butte County Commissioners met in an open and public regular meeting at 9:00 a.m. August 6, 2018, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of meeting was published in the Alliance Times Herald on July 28, 2018, with agenda information emailed to Board members and posted on the county website August 2, 2018. Chairman Mike McGinnis called the meeting to order at 9:01 a.m., following an opening prayer. Roll call: Susan Lore, Doug Hashman, excused; and Mike McGinnis present. Judy Messersmith, County Clerk, recorded the proceedings of the meeting. County Attorney Travis Rodak in attendance. The Pledge of Allegiance was recited and Chairman McGinnis acknowledged the Open Meeting Act posted on the North wall of the board room. Motion by Susan Lore to accept the agenda as printed, seconded by Mike McGinnis. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Mike McGinnis moved to approve July 10, 11, 13, 16, 24, 2018 board of equalization, regular meeting and special meeting minutes, seconded by Susan Lore. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Susan Lore moved to accept and sign Clerk of District Court monthly report, seconded by Mike McGinnis. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Correspondence was available for public view including Jr. Tritle's estimate of \$1,778.00 to replace fixtures on the courthouse second floor bathroom. No board reports were given.

Susan Lore moved, seconded by Mike McGinnis to approve and sign monthly payroll and claims as presented. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. **GENERAL:** Net Payroll 110,949.85; AFLAC 1,122.54; Ameritas Life Insurance Corp 557.98; Bank of the West 36,484.83; Box Butte County Treasurer 90,804.00; Lincoln National Life Insurance 186.14; NE Child Support Payment Center 588.79; NE Dept Rev/Compliance Division 150.00; Retirement Plans Division/Ameritas 20,586.30; State of Nebraska Dept of Revenue 4,375.73; Vision Care Direct 156.28. **ROAD:** Net Payroll 36,849.13; Ameritas Life Insurance Corp 52.04; Bank of the West 7,498.85; Box Butte County Treasurer 1,096.00; Lincoln National Life Insurance 6.12; NE Child Support Payment Center 650.00; Retirement Plans Division/Ameritas 2,161.33; St of Nebraska Dept of Revenue 1,554.06; Vision Care Direct 143.18. **INHERITANCE:** Nebraska Total Office 13,714.00 – copier.

Susan Lore moved to open as Board of Equalization at 9:18 a.m., seconded by Mike McGinnis. Lore, yes; Hashman, excused, McGinnis, yes. Motion carried. Susan Lore moved allowing Chairman McGinnis to sign the correction book, correcting one personal property and one real estate correction, seconded by Mike McGinnis. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried. Susan Lore moved, seconded by Mike McGinnis to close Board of Equalization at 9:20 a.m. Lore, yes; Hashman, excused; McGinnis, yes. Motion carried.

Deputy Sheriff JD Sutphen provided an update on security equipment replacement, stating that the computer system would need to be replaced and that several repeaters would be necessary. Commissioner Lore expressed her concern that the security system needs to be in place for the safety of employees. Deputy Sutphen will contact several companies and security system replacement will be an agenda item on the August 20, 2018 agenda.

Budget Consultant Pete Peterson met with elected officials and department heads to discuss 2018-2019 fiscal year budget requests.



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Chairman McGinnis recessed at 12:04 p.m.

Chairman McGinnis resumed the meeting at 12:12 p.m., with roll call: Susan Lore and Mike McGinnis present.

Following more budget discussion, Road Superintendent Barb Keegan provided a road and equipment report. Susan Lore moved, seconded by Mike McGinnis, allowing Chairman McGinnis to sign Annual Certification Form between the State of Nebraska Department of Roads and Local Public Agency "LPA". Lore, yes; Hashman, excused; McGinnis, yes. Motion carried.

Veterans Office request to be on the agenda will be added to the August 20, 2018 agenda.

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With no public comment, Chairman McGinnis adjourned at 1:47 p.m.

Attest: \_\_\_\_\_

\_\_\_\_\_  
Chairman

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County Clerk